



MINUTES OF THE ELECTORAL AREA SERVICES COMMITTEE MEETING

June 12, 2025
Regional District Office, Cranbrook, BC

PRESENT:	Committee Chair S. Doehle	Electoral Area B
	Director T. McDonald	Electoral Area A
	Board Chair R. Gay	Electoral Area C
	Alternate Director L. Downey	Electoral Area F
	Director R. Schnider	Electoral Area G
ABSENT:	Director J. Walter	Electoral Area E
	Director S. Clovechok	Electoral Area F
STAFF:	S. Tomlin	Chief Administrative Officer
	T. Hlushak	Corporate Officer
	C. Thom	Executive Assistant (Recording Secretary)

Call to Order

Committee Chair Stan Doehle called the meeting to order at 4:46pm.

Adoption of the Agenda

MOVED by Director Gay

SECONDED by Alternate Director Downey

THAT the agenda for the Electoral Area Services Committee meeting be adopted.

CARRIED

Adoption of the Minutes

May 8, 2025 Meeting

MOVED by Director Schnider

SECONDED by Director McDonald

THAT the Minutes of the Electoral Area Services Committee meeting held on May 8, 2025 be adopted as circulated.

CARRIED

New Business

Discretionary Grants-in-Aid – June 2025

52385

MOVED by Director Gay

SECONDED by Director Schnider

THAT the following Discretionary Grants-in-Aid be approved:

Columbia Valley Food and Farm – Updating Food Guide with Nourish CV

- F - \$1,500
- G - \$750

East Kootenay Amateur Radio Club Society – Maintaining RDEK/EKARC Standby Emergency Communications System

- C - \$900

Key City Theatre Society – Key City Theatre Operating Assistance

- C - \$11,000

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52385 (continued)

Moyie Community Association – Moyie Reading Centre

- C - \$500

Wasa Community Church – Tri-Village Buzz

- E - \$1,000

CARRIED

52386

MOVED by Alternate Director Downey

SECONDED by Director Schnider

THAT the following Discretionary Grant-in-Aid be denied:

- Village of Canal Flats – Canal Flats Food Bank

CARRIED

Disaster Resilience and Innovation Funding Program Grant Application

52387

MOVED by Director Schnider

SECONDED by Director McDonald

THAT an application be submitted to the Disaster Resilience and Innovation Funding (DRIF) Program for the preliminary design of the Lake Baptiste water intake for the Edgewater Water System.

CARRIED

Adjourn to Closed

MOVED by Director Gay

SECONDED by Director McDonald

THAT the meeting adjourn to a Closed Electoral Area Services Committee meeting to consider the following matters:

- Notices on Title and Bylaw Non-Compliance – Section 90(1)(g) of the *Community Charter*
- litigation or potential litigation affecting the RDEK.

CARRIED

The meeting adjourned to closed at 4:50pm.

Committee Chair Stan Doehle

Tina Hlushak, Corporate Officer